

**ELK GROVE COMMUNITY SERVICES DISTRICT  
MINUTES OF A SPECIAL BOARD MEETING  
Tuesday, July 5, 2005 – 5:30 p.m.  
EGCSD Administration Building**

**ATTENDANCE:**

Directors present included Gil Albiani, Gerald Derr, Doug McElroy, Elliot Mulberg, and Elaine Wright.

General Manager Donna Hansen and Administrative Services Director Jeff Ramos were also in attendance. District's Legal Counsel Kevin Collins and Howard Golds, with Best Best & Krieger were present via a conference call.

**1. CALL TO ORDER**

President Mulberg called the meeting to order at 5:35 p.m.

**2. CLOSED EXECUTIVE SESSION ITEM**

With no request to speak, President Mulberg recessed to a closed session at 5:35 p.m. to discuss the following item:

- a) CONFERENCE WITH LEGAL COUNSEL – Existing Litigation  
*Pursuant to Government Code Section 54956.9 (a)*  
Elk Grove Community Services District vs. City of Elk Grove,  
Sacramento Superior Court Case No. 05A200612

**3. RECONVENE SPECIAL MEETING**

The Board returned from Closed Session to reconvene the special meeting at 6:28 p.m. President Mulberg reported direction was given to the District's Legal Counsel with regards to the closed executive session item.

**4. ADJOURNMENT**

With no other business, the Special Board meeting was adjourned at 6:28 p.m. to convene the regular Board meeting scheduled at 6:30 p.m.

Respectfully submitted,

Donna L. Hansen  
General Manager